

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE**

**July 29, 2019
State Capitol, Room 309
Santa Fe**

Monday, July 29

- 9:00 a.m. **Call to Order and Welcome**
—Senator George K. Munoz, Chair
—Representative Patricia Roybal Caballero, Vice Chair
- 9:05 a.m. (1) **Overview of Actuarial Processes**
—Wayne Propst, Executive Director, Public Employees Retirement Association (PERA)
—John Garrett, A.S.A., F.C.A., M.A.A.A., Principal and Consulting Actuary, Cavanaugh Macdonald Consulting, LLC
—Jonathan Craven, A.S.A., F.C.A., M.A.A.A., E.A., Consulting Actuary, Cavanaugh Macdonald Consulting, LLC
- 10:05 a.m. (2) **PERA: Sustainability, Solvency and Fund Liquidity Plans for Market Downturn**
—Wayne Propst, Executive Director, PERA
—Dominic Garcia, Chief Investment Officer, PERA
—John Garrett, A.S.A., F.C.A., M.A.A.A., Principal and Consulting Actuary, Cavanaugh Macdonald Consulting, LLC
- 11:50 a.m. **Lunch**
- 1:00 p.m. (3) **Educational Retirement Board (ERB): Sustainability, Solvency and Fund Liquidity Plans for Market Downturn**
—Jan Goodwin, Executive Director, ERB
—Bob Jacksha, Chief Investment Officer, ERB
- 2:45 p.m. (4) **State Investment Council (SIC): Liquidity Plans for Market Downturn**
—Robert "Vince" Smith, Deputy State Investment Officer and Chief Investment Officer, SIC
- 3:30 p.m. (5) **SIC: Economically Targeted Investments**
—Robert "Vince" Smith, Deputy State Investment Officer and Chief Investment Officer, SIC
—Charles Wollmann, Director of Communications, Legislative and Client Affairs, SIC
- 4:45 p.m. **Adjourn**